

Agenda
Regular Council Meeting
December 12, 2023
MD of Acadia Council Chambers
9:00 A.M.
Acadia Valley, Alberta

Monthly Statement review by two Councillors prior to call to Order.

1. Call to Order
2. Adoption of Agenda
3. Past Meeting Minutes
 - a. Regular Council Meeting – November 14, 2023
 - b. Special Council Meeting – November 30, 2023
4. Business arising from the Minutes
5. Delegations
 - a. 9:45am – PW/ASB Update
 - b. 10:00am – WaterSMART – Kim Sturgess
 - c. 10:30am – Jordan Kuhn – Rec Club Update/Land Development
6. New Business
 - a. Grazing Lease Policy
 - b. Equipment Sale
 - c. 2024 COLA
 - d. Interim Budget 2024 – 2026
 - e. 2023 Reserve Transfers
 - f. Employee Christmas Gift
 - g. 2023 Staff Fund Contribution
 - h. Bylaw 2023/789 – Temporary Borrowing Bylaw
 - i. Interim CAO Appointment
7. Public Hearings
8. Municipal Planning Commission
9. CAO Report
10. Financial Reports
 - a. Monthly Statement presentation/adoption

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- b. Accounts presented for review
 - c. Variance Report
11. Correspondence
- a. Assessment Audit Report
 - b. RCMP Quarterly Report
 - c. Oyen FCSS
 - d. AV Library Funding Request
12. Committee Reports and business arising therefrom
13. Any remaining or unfinished business
14. Confidential
15. Adjournment